



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: February 17, 2016
and Members, Board of County
Commissioners

From: Jean Monestime, Chairman Re: Changes Sheet

Additions

1D4 Jean Monestime

160378 SPECIAL PRESENTATION RECOGNIZING THE MIAMI CENTRAL
ROCKETS FOOTBALL TEAM FOR THE 2015 FHSAA CLASS 6A STATE
CHAMPIONSHIP FOR THE FOURTH CONSECUTIVE YEAR

1D5 Jean Monestime

160379 SPECIAL PRESENTATION TO THE GWEN CHERRY "BULLS" FOR
WINNING TWO POP WARNER NATIONAL TITLE GAMES IN THE SAME
YEAR

1D6 Jean Monestime

160380 SPECIAL RECOGNITION FOR THE ACHIEVEMENTS OF MS. NICHOLE
HENRY IN CELEBRATION OF BLACK HISTORY MONTH

February 17, 2016

Additions

1D7

Jean Monestime

- 160381** SPECIAL RECOGNITION FOR THE ACHIEVEMENTS OF MR. ROBERT BATTLE IN CELEBRATION OF BLACK HISTORY MONTH

1E2

Jean Monestime

- 160353** CITIZEN'S PRESENTATION BY THE CITY OF CORAL GABLES REGARDING THE LAWSUIT TITLED BAHAMIAN VILLAGE, LLC, ET AL V. MIAMI-DADE COUNTY, CASE NO. 15-015755-CA.

14A1

Juan C. Zapata

- 160348** RESOLUTION APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT 11 OFFICE BUDGET FUNDS

14A2

Jose "Pepe" Diaz

- 160328** ORDINANCE CREATING SECTION 2-8.2.15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING A PROCESS TO EXPEDITE CERTAIN CAPITAL DEVELOPMENT PROJECTS FOR THE SEAPORT DEPARTMENT IDENTIFIED BY THE BOARD OF COUNTY COMMISSIONERS THROUGH RESOLUTION; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO ADVERTISE FOR BIDS AND/OR PROPOSALS, RECEIVE AND AWARD BIDS, APPOINT PROFESSIONAL SELECTION COMMITTEES AND AWARD CONTRACTS SUBJECT TO RATIFICATION BY THE BOARD OF COUNTY COMMISSIONERS; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXTEND CONTRACT DURATION, TO EXECUTE CHANGE ORDERS WHICH DO NOT EXCEED SPECIFIED AMOUNTS AND TO SETTLE CLAIMS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Port of Miami)

February 17, 2016

Additions

14A3

Dennis C. Moss,
Jose "Pepe" Diaz

- 160194** RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FRIENDS OF THE MIAMI MILITARY MUSEUM OF SOUTH FLORIDA AT NAS RICHMOND, INC. IN THE AMOUNT OF UP TO \$133,336.10; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE GRANT AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED IN THE GRANT AGREEMENT

14B1

- 160360** REPORT ON FEASIBILITY OF IMPLEMENTING A SUPPORT SYSTEM AT PARKS AND LIBRARIES FOR FAMILIES TO ADDRESS THE LOSS OF THEIR CHILDREN AND MAKE EXPERT RESOURCES AVAILABLE - DIRECTIVE 152914 (Mayor)

14B2

- 160367** MIAMI-DADE COURT CAPITAL INFRASTRUCTURE TASK FORCE REPORT - DIRECTIVE 150528 (Mayor)

February 17, 2016

Withdrawals

5B

Sen. Javier D. Souto

160258 RESOLUTION CODESIGNATING THAT PORTION OF SW 92ND AVENUE BETWEEN SW 40TH STREET (BIRD ROAD) AND SW 45TH STREET AS "PATRIOT AVENUE"

5B SUPPLEMENT

160331 SUPPLEMENTAL INFORMATION REGARDING: RESOLUTION CODESIGNATING THAT PORTION OF SW 92ND AVENUE BETWEEN SW 40TH STREET (BIRD ROAD) AND SW 45TH STREET AS 'PATRIOT AVENUE' (Clerk of the Board)

February 17, 2016

Scrivener's Errors

4D

Jean Monestime,

Audrey M. Edmonson, Sally A. Heyman

160295 ORDINANCE RELATING TO THE LIVING WAGE ORDINANCE;
AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA, TO UPDATE WAGE AND HEALTH BENEFIT RATES;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

*Note: On handwritten page 3, in the third Whereas clause, the last sentence
should read "\$1.25" per hour instead of \$1.24 per hour. Also, on
handwritten page 7, Subsection (C), on the 8th line, it should read
Commencing "October 1, 2017" instead of October 1, 2016.*

4E

Dennis C. Moss

160263 ORDINANCE RELATING TO THE TREE TRUST FUND; AMENDING
SECTIONS 2-1336 AND 24-39 OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA; PROVIDING THAT RECOMMENDATIONS AS TO
DISBURSEMENTS FROM THE TREE TRUST FUND WOULD BE MADE
BY NEAT STREETS MIAMI; DELETING REFERENCES TO TREE
FOREST ADVISORY COMMITTEE; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Note: On handwritten page 3, on line 3 of the first whereas clause, the name
of the committee should read "Tree and Forest Resources Advisory
Committee." Also, on handwritten page 6, on line 8, the word
"planning" should be replaced with "planting".*

**Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE
ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.**